

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	U. S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717-CP
DEFENDANT	SEIZED FEDERAL SECURITIES	TYPE OF PROCESS WARRANT

SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1 CNN Center, Atlanta, GA 30303

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1
U. S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES'
(Defendant) in your custody until further notice

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	-----	6/16/21

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk Linda Banks	Date 7/8/21
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Linda Banks
Address (complete only different than shown above)

FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta	
AUG 16 2021	
KEVIN P. WEIMER, Clerk By: SPB	Deputy Clerk

<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Date 13 Aug 21	Time 11:40 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Signature of U.S. Marshal or Deputy Linda Banks	

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund**)
*			\$492.24		\$0.00

REMARKS:

1) 404-827-1500 2) legal dept 4-827-4987
General # Kelly 3) CT Corp 289 Culver St. S
Lawrenceville

PRIOR EDITIONS MAY BE USED

PRINTED COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

*See capture report for list of charges.

U.S. GOVERNMENT USE ONLY. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal."

PLAINTIFF	U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER	1:21-cv-00717 CPP
DEFENDANT	SEIZED FEDERAL SECURITIES	TYPE OF PROCESS	SUPPOENA/WARRANT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 SERVE MARTINS TOWING INC
 AT 17160 D-X TOLEDO Hwy, Brownstown, MI 48192

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
<u>U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220</u>	<input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5
	Number of parties to be served in this case
	<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5
	Check for service on U.S.A.
	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fwd

(SEE ATTACHED WARRANT)

Signature of Attorney other Originator requesting service on behalf of:	<input type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER
<u>[Signature]</u>	<input type="checkbox"/> DEFENDANT	<u>KEVIN P. WEINER, Clerk</u> <u>BY: [Signature]</u> <u>Deputy Clerk</u>

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USA 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
		No. <u>39</u>	No. <u>E/M</u>	<u>Edgar P. T. M. [Signature]</u>	<u>7/23/21</u>

I hereby certify and return that have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input checked="" type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
<u>Ashley Poore (Office Manager)</u>	
Address (complete only if different than shown above)	Date <u>7/23/2021</u> Time <u>9:43</u> <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
<u>Same as above</u>	Signature of U.S. Marshal or Deputy <u>Edgar P. T. M. [Signature] #31807</u>

Service Fee	Total Mileage Charges including enderbar <u>14 miles / 1 enderbar</u>	Forwarding Fee	Total Charges	Advance Deposits	Amount to be paid U.S. Marshal after service of "Process"
					<u>\$0.00</u>

REMARKS: Served without incident to Ashley Poore, Office Manager of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINT COPIES

1. CLERK OF THE COURT 1 Endeavor 7/27/2021
2. USMS RECORD
3. NOTICE OF SERVICE 1/1 miles
4. BILLING STATEMENT*. To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT 1 hour

PRIOR EDITIONS MAY BE USED